

## **Pine-Strawberry Fire District**

### **POLICY COMMITTEE MEETING MINUTES**

March 3, 2025

- 1) **Call to Order** – The meeting was called to order at 8:00 am.
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present were Chairman Bob Papke, Fire Chief Joel Brandt, Member Dave Burkhart, Member Shane Johnson, Member Garrett Turley, and Member Trey Shill. Minutes were transcribed by Administrative Assistant, Mariella Taylor.
- 4) **Approval of Previous Meeting's Minutes**  
**February 4, 2025, Policy Committee Meeting Minutes** – Fire Chief Joel Brandt made a motion to approve the minutes as written. Member Shane Johnson seconded the motion, and it passed unanimously.
- 5) **Old Business** –
  - a) **Seating of new committee members** – Members Garrett Turley and Trey Shill were seated on the committee as personnel members selected by Fire Chief Joel Brandt to represent their respective shifts. Welcome and congratulations, gentlemen.
  - b) **Discussion of future action for the committee** – Chairman Bob Papke explained what is entailed in committee participation and that we will be reviewing all the approved policies in turn.
  - c) **Review, discussion, and possible action on Policy 1.1 Policy and SOG Management** – The committee reviewed the priorly approved Policy 1.1. Following review and minor grammatical edits, Chairman Bob Papke made a motion for the committee to accept the de minimis changes, as agreed upon by the committee, and forward Policy 1.1 Policy and SOG Management to the Fire Board for informational purposes. Fire Chief Joel Brandt seconded this motion, and it passed unanimously.
- 6) **New Business** – No new business.
- 7) **Next Meeting Date** – The next meeting was scheduled for Monday, March 24, 2025, at 8:00 am.
- 8) **Adjournment** – Member Shane Johnson made a motion to adjourn. Member Garrett Turley seconded the motion, and it passed unanimously at 8:36 am.